

California Air Resources Board Agriculture Advisory Committee for Air Quality

**Harvest Hall Multi-Purpose Room DE
Stanislaus County Agricultural Center
3800 Cornucopia Way, Modesto
January 12, 2005
10 a.m. – 2 p.m.**

-- PROPOSED MEETING AGENDA --

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| 1. | Welcome and Introductions | 10:00 a.m. | Chair Dee Dee D'Adamo |
| 2. | Opening Remarks | 10:10 a.m. | Jim Branham/Chuck Ahlem |
| 3. | Incentive Funding | 10:25 a.m. | |
| | ♦ AB 923 | | Cynthia Cory |
| | ♦ EQIP Funding Status | | John Beyer |
| 4. | Agricultural Commissioners Update | 10:45 a.m. | Scott Hudson |
| 5. | Update on PUC Rate Cases | 11:00 a.m. | Shirley Batchman |
| 6. | SIP Measures Subcommittee Report | 11:20 a.m. | Tim Johnson |
| 7. | Emission Inventory Subcommittee Update | 11:40 a.m. | Karla Fullerton/Steve Shaffer |

LUNCH 12:00 p.m. (Hosted Lunch – Dairy Cares)

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| 8. | Confined Animal Facilities | 12:30 p.m. | Paul Martin |
| 9. | Ag/Enviro Meeting Update | 12:45 p.m. | Cynthia Cory |
| 10. | SJV Update on SB 700 Implementation | 1:00 p.m. | Seyed Sadredin |
| 11. | ARB Update | 1:20 p.m. | Bob Fletcher |
| | ♦ Grape Stakes | | |
| | ♦ Agricultural Research Coordination | | |
| | ♦ 2005 Schedule of Agriculture Advisory Committee Meetings | | |
| | ♦ 2005 ARB Board Schedule | | |
| 12. | U.S. EPA Update | 1:40 p.m. | Kerry Drake |
| 13. | Closing Remarks | 1:55 p.m. | Chair D'Adamo |